

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF ALABAMA

UNITED STATES OF AMERICA

V.

JODI C. SILVIO

a/k/a Jodi Carl Silvio

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: **1:08-CR-00327-003**USM NUMBER: **10558-003****THE DEFENDANT:**P. Bradley Murray, Esquire**Defendant's Attorney**☐ pleaded guilty to count(s) .☐ pleaded nolo contendere to count(s) which was accepted by the court.☒ was found guilty on counts 1, 59-82, 96, 97, 100, 103, 106, 108, 111, 116, 118, 121, 125, 127, 128, 130, 134, 136, 141, 144, 147, 150, 153, 155, 157, 161, 165, 168, 69, 174, 175, 179, 182, 185, 190, 191, 194 of the Superseding Indictment on 2/8/2010 after a plea of not guilty.**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offenses (see attachment for other offenses):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count No.(s)</u>
21 USC § 846	Conspiracy to distribute and dispense Schedule III controlled substances outside the usual course of professional practice and not for a legitimate medical purpose.	8/31/2006	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) .☐ Count(s) is/are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Mailing/Current Address:

146 S. Florida Street
Mobile, Alabama 36606

September 30, 2010

Date of Imposition of Judgment

/s/ Callie V. S. Granade

UNITED STATES DISTRICT JUDGE

October 7, 2010

Date

Defendant: **JODI C. SILVIO, a/k/a Jodi Carl Silvio**Case Number: **1:08-CR-00327-003****IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **SEVENTY-EIGHT (78) MONTHS. Said term consists of 60 months as to each of Counts 1, and 59-82, and 78 months as to each of Counts 96, 97, 100, 103, 106, 108, 111, 116, 118, 121, 125, 127, 128, 130, 134, 136, 141, 144, 147, 150, 153, 155, 157, 161, 165, 168, 169, 174, 175, 179, 182, 185, 190, 191, 194. All said terms are to be served concurrently with each other and with the term imposed as to Count 1 in CR. NO. 09-253.**

☐ Special Conditions:

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ____ a.m./p.m. on ____.

☐ as notified by the United States Marshal.

☒ **The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons six months after the date of designation:**

☐ before 2 p.m. on ____.

☒ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

with a certified copy of this judgment.

 UNITED STATES MARSHAL

By _____
 Deputy U.S. Marshal

Defendant: **JODI C. SILVIO, a/k/a Jodi Carl Silvio**Case Number: **1:08-CR-00327-003****SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of **3 years on each of Counts 1, 59-82, 96, 97, 100, 103, 106, 108, 111, 116, 118, 121, 125, 127, 128, 130, 134, 136, 141, 144, 147, 150, 153, 155, 157, 161, 165, 168, 169, 174, 175, 179, 182, 185, 190, 191, and 194; all said terms are to run concurrently with each other, and with the term imposed on Count 1 in CR. NO. 09-253.**

☐ Special Conditions:

For offenses committed on or after September 13, 1994: The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable)
- ☒ **The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.**

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment. The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

The defendant shall comply with the standard conditions that have been adopted by this court (Probation Form 7a).

The defendant shall also comply with the additional conditions on the attached page (if applicable).

See Page 4 for the
"STANDARD CONDITIONS OF SUPERVISION"

Defendant: **JODI C. SILVIO, a/k/a Jodi Carl Silvio**Case Number: **1:08-CR-00327-003****SUPERVISED RELEASE****STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third-parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;
- 14) the defendant shall cooperate, as directed by the probation officer, in the collection of DNA, if applicable, under the provisions of 18 U.S.C. §§ 3563(a)(9) and 3583(d) for those defendants convicted of qualifying offenses.

Defendant: **JODI C. SILVIO, a/k/a Jodi Carl Silvio**Case Number: **1:08-CR-00327-003****CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	Assessment	Fine	Restitution
Totals:	\$6,000.00	\$	\$

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such a determination.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. see attached) However, pursuant to 18 U.S.C. § 3644(i), all non-federal victims must be paid in full prior to the United States receiving payment.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.

Name(s) and Address(es) of Payee(s)	*Total Amount of Loss	Amount of Restitution Ordered	Priority Order or % of Payment
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TOTALS:	\$	\$
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☐ If applicable, restitution amount ordered pursuant to plea agreement. \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ The interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.**

Defendant: **JODI C. SILVIO, a/k/a Jodi Carl Silvio**Case Number: **1:08-CR-00327-003****SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A** ☒ Lump sum payment of \$ 6,000.00 due immediately, balance due
☐ not later than _____, or ☐ in accordance with ☐ C, ☐ D, ☐ E or ☐ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, ☐ E or ☐ F below); or
- C** ☐ Payment in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are to be made to the clerk of court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several:
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ **The defendant shall forfeit the defendant's interest in property to the United States as set forth in the preliminary order of forfeiture entered on 8/25/2010 (Doc 757).**

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest, (4) fine principal; (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Defendant: **JODI C. SILVIO, a/k/a Jodi Carl Silvio**Case Number: **1:08-CR-00327-003****ADDITIONAL COUNTS OF CONVICTION**

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Numbers</u>
21 USC § 841(a)(1)	Unlawful distribution and dispensing of controlled substance.	08/31/2006	59-82
18 USC § 1956(h), 1956(a)(1)(A)(i), & 2	Conspiracy to commit money laundering.	08/31/2006	96
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	10/09/2003	97
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	11/11/2003	100
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	12/09/2003	103
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	01/15/2004	106
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	02/10/2004	108
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	03/11/2004	111
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	04/09/2004	116
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	04/22/2004	118
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	05/14/2004	121
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	06/17/2004	125
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	07/19/2004	127
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	08/11/2004	128
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	09/09/2004	130
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	10/22/2004	134
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	11/09/2004	136
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	12/07/2004	141
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	01/13/2005	144
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	02/11/2005	147
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	03/09/2005	150
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	04/10/2005	153
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	05/12/2005	155
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	06/14/2005	157
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	07/13/2005	161
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	10/13/2005	165
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	11/16/2005	168
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	12/15/2005	169
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	01/18/2006	174
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	02/17/2006	175
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	03/02/2006	179
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	04/11/2006	182
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	05/02/2006	185
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	06/13/2006	190
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	07/03/2006	191
18 USC § 1956(a)(1)(A)(i) & 2	Money laundering.	08/11/2006	194